



Incorporated 1787

**Board of Police Commissioners
Tuesday, January 6, 2015 Meeting Minutes
7:00 pm Town Hall Commission Room**

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,
Commissioners Susan Moch, Woody Bliss, Peter Ottomano, Jess
DiPasquale

Commissioners Absent: Jeff Eglash

Others Present: Chief John Troxell, Sgt. Mike Ferullo, John Pokorny Chief & Fire
Marshal, John Weingarten President EMS

- 1. Pledge of Allegiance**
- 2. Consideration / Approval of December 2, 2014 Meeting Minutes**

Commissioner Brady motioned to approve December 2, 2014 Meeting Minutes, 2nd by Commissioner Ottomano, all in favor. Commissioner DiPasquale abstained and Commissioner Moch arrived at 7:13 pm after the vote was taken.

- 3. PD Building Plan / Needs Assessment – Officer Joe Miceli presented a power point presentation of the Police Department with pictures taken by Officer James McGraw. Commissioner Brady suggested pictures are worth a thousand words, we should take pictures of the communication tower on the adverse effect on our Police Vehicles. Snow removal from the exposed vehicles are necessary during the winter storms. Trucks and vehicles are parked in locations that hinder access to emergency vehicles that include EMS, Fire and Police. Even public vehicles have to be moved which sometimes is difficult locating owners because they are either in Town Hall or in some cases the Library or the Elementary school.**
- 4. Grant Updates**

The Police Department received \$5,089.00 for the 2012 Emergency Management Grant.

- 5. Budget Request (Sub Committee Report)**

The Police Department has a 0.6% increase. Commissioners Brady and Bliss will attend the Budget meeting with Chief Troxell on Thursday, January 8, 2015.

6. Road Safety Updates

Three Pizza Boxes are currently being charged and will be back in use early next week. A Message Board will be placed on Gifford's Hill Road per comments by the Commissioners.

7. Chiefs Monthly Review

The Police Department Overtime is down from the same time last year. Officer McGraw and Officer Greenfield are doing very well. The Chief and some of the Officers attended Officer Liu and Officer Ramos funeral in Queens and Brooklyn, New York, to show support to other fellow Officers in the New York Police Department.

8. Additional Business for Commission Consideration

The Huisking Foundation made a \$2,000.00 donation to the Weston Police Department. The Selectman approved it. Commissioner Brady made a motion to approve the Huisking Foundation Donation, 2nd by Commissioner Moch, all in favor.

9. Election of Officers for 2015

- a. Chairman Brady opened nominations for election of officers.
Commissioner Gralnick moved that we unanimously by acclamation nominate Commissioner Brady as Chairman, all in favor.
Commissioner Moch motioned to nominate as Vice Chairman Commissioner Gralnick, 2nd by Commissioner Ottomano, all in favor.**

Chairman Brady asked for a motion to go into Executive Session, Commissioner Gralnick motioned to go into Executive Session at 9:03 pm, 2nd by Commissioner DiPasquale, all in favor.

The Commission came out of Executive Session at 10:11 and adjourned at 10:12 pm.

**Respectfully submitted,
Mary Gunshor
Police Commission Recording Secretary**

Approved 2/3/15